

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JUNE 19, 2014 – 9:30 A.M.

LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Opening Comments: Acting President Stephen Estopinal**
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meeting held on May 15, 2014**
- VIII. Nomination and election of officers for one year term effective July 1, 2014**
- IX. Presentations:**
 1. Hurricane Evacuation Routes and Contra-flow – Kevin Davis, Director, Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP)
 2. Update on Expert Panel on Greater New Orleans Hurricane and Storm Damage Risk Reduction System (HSDRRS) Design Guidelines - Dr. Clint Willson, Director of Engineering Design and Innovation, The Water Institute of the Gulf
- X. Public Comments**
- XI. Committee Reports:**
 1. Finance Committee: Chair Tilly
 2. Operations Committee: Chair Wittie
 3. Legal Committee
 4. Coastal Advisory Committee: Chair Kemp
 5. CPRA: Mr. Hassinger
- XII. Report by SLFPA-E Regional Director**
- XIII. Executive Session:**
 1. *17th Street Canal Coalition, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, Civil District Court for the Parish of Orleans, No. 2008-06979, Division L-6, consolidated with Terry and Nina Lonatro, et al vs. Orleans Levee District and Southeast Louisiana Flood Protection Authority-East, No. 2011-0097, Section N-8.*

2. *Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources*, No. 563586, 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 25; *In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Lurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District*, No. 55-774, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division “B”; *In re: Plaquemines Land Company, through its Successors in Interest, Carolyn C. LeBlanc, Nathan Carmadelle, Gustave W. Carmadelle, Jr., Lurnece C. Chantrey, Margaret C. Guidry, Trustees of the Arlene and Joseph Meraux Charitable Foundation, and Anne Pearson Potts v. Board of Commissioners of the Orleans Levee District*, No. 61-051, 25th Judicial District for the Parish of Plaquemines, State of Louisiana, Division “A”.
3. *Sid-Mar’s Restaurant and Lounge, Inc., et al v. State of Louisiana, et al*, 24th Judicial District Court, Parish of Jefferson, No. 632-032, Division “K”
4. *Borgnemouth Realty Company, Ltd. v. Parish of St. Bernard, et al*, 34th Judicial District Court, Parish of St. Bernard, No. 112-833, Division “E”
5. Review of action options for “*Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911*”.

XIV. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Timothy P. Doody, CPA, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.
2. Discussion of litigation entitled, “Southeast Louisiana Flood Protection Authority-East, et al, v. Tennessee Gas Pipeline Company, LCC, et al, Civil District Court for the Parish of Orleans No. 13-6911” (the oil and gas lawsuit).
3. John Barry to discuss recent events relative to the oil and gas lawsuit.
4. Gladstone Jones to discuss recent events relative to the oil and gas lawsuit.
5. Motion to adopt a resolution to cease prosecution of the oil and gas lawsuit and to instruct counsel to file a motion to dismiss the suit.
6. Motion to approve the legal invoices listed on the spreadsheet dated June 19, 2014.
7. Motion to select the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the SLFPA-E, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one year term commencing on July 1, 2014.

8. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2014.
9. Motion to approve revisions to the SLFPA-E Fiscal Year (FY) 2014 Budget.
10. Motion to extend all existing contracts with the previously approved attorneys and law firms to provide services on an as needed basis for a period of six months with said contracts to expire on December 31, 2014 and to continue with the same terms and conditions, subject to approval by the Louisiana Attorney General.
11. Motion to adopt a resolution to issue a Request for Qualifications for the position of General Counsel.
12. Motion to request that the U.S. Army Corps of Engineers' General Counsel reconsider the question of whether existing authorities for the Lake Pontchartrain and Vicinity (LP&V) Project would also allow the USACE to share the cost of providing pre-armoring lifts of specific LP&V levees within the Hurricane and Storm Damage Risk Reduction System (HSDRRS) with the Non Federal Sponsor.
13. Motion to approve the issuance of Task Order No. 4 to Tetra Tech for an amount not to exceed \$82,577 to modify the Phase 2 scope of work for the certification of the Maxent Levee in New Orleans East and the Forty Arpent Levee in the Lower Ninth Ward and St. Bernard Parish to include additional subtasks.

B. East Jefferson Levee District (EJLD):

1. Motion to authorize the procurement of health insurance coverage for EJLD employees. (Submitted to the Board without approval.)
2. Motion to approve the renewal of Flood Insurance coverage with Wright National Insurance Company at a premium of \$2,054 for the Police/Maintenance Complex and \$666 for the Sandbag Building for a one year period.
3. Motion to authorize the sale of surplus items by auction.

C. Orleans Levee District (O.L.D.):

1. Motion to authorize the procurement of Workers' Compensation Insurance coverage with LWCC through the Morrison Insurance Agency at an annual estimated cost of \$203,746 for a one-year period commencing on July 1, 2014.
2. Motion to authorize the renewal of Primary Flood Insurance coverage for the Franklin Administration, Loft and Warehouse buildings with the Wright National Insurance Company through the Eagan Agency at a total cost of \$3,148 for a one-year period commencing on July 21, 2014.
3. Motion to authorize the renewal of Excess Flood Insurance coverage for the Franklin Warehouse Building (\$1 million Building and \$1 million Contents) with the Lexington Insurance Company through the Eagan Agency at a total estimated cost of \$16,075.50 for one-year period commencing on July 29, 2014.

4. Motion to authorize the creation of a new bank account by the O.L.D. and the annual deposit of funds into that account in amounts estimated by management and further approved by the Board, beginning with a deposit of \$2 million in this fiscal year, or as soon as practical, to fund significant periodic maintenance of the complex marine structures.

D. Lake Borgne Basin Levee District (LBBLD):

1. Adopt Ordinance No. 1 - 2014 levying and imposing millage rates and assessments for Tax Year 2014 on all the property subject to taxation in the Lake Borgne Basin Levee District.
2. Motion to authorize the LBBLD Executive Director to execute a Cooperative Endeavor Agreement between the LBBLD and St. Bernard Parish Government for the construction of the Central Wetlands Assimilation – Riverbend Project, subject to approval of the CEA by LBBLD counsel.

XV. Announcement of next Board Meeting: July 17, 2014 hosted by EJLD

XVI. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 6/16/14 (revised)

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